



**SENIOR CITIZENS ADVISORY BOARD
AGENDA**

Tuesday, October 15, 2019 • 9:00 a.m. San Bruno Senior Center, 1555 Crystal Springs Road

WELCOME TO OUR ADVISORY BOARD MEETING: If you wish to speak on an item under discussion by the Board and appearing on the agenda, you may do so upon receiving recognition from the Board Chair. If you wish to speak on a matter not appearing on the agenda, you may do so during PUBLIC COMMENT. In compliance with the American Disabilities Act, individuals requiring accommodation for this meeting should notify us 48 hours prior to the meeting (616-7150).

- 1. CALL TO ORDER/ROLL CALL:** Chair Dorothy Carmichael, Vice-Chair Herb Chu, Bunny Epperson, Bill Goff, Florie Green, Joanne Tracey, Barbara Luzaich, and Treasurer Karen Hornung
- 2. PLEDGE OF ALLEGIANCE:**
- 3. REVIEW OF AGENDA:**
- 4. ACCEPTANCE OF MINUTES:** September 17, 2019
- 5. CONSENT CALENDAR:**
- 6. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA:** Note: Board policy is to refer matters raised in this forum to staff for investigation and/or action where appropriate. State Law, known as the "Brown Act", prohibits Board from discussing or acting upon any matter that is not on the agenda. Non-agenda issues raised by members of the public or by the Board may, at the discretion of the Board, be scheduled for consideration at future meetings.
- 7. UNFINISHED BUSINESS:**
 - a. Treasurer's Report – August and September 2019 (Pending availability)
 - b. Receive and File Monthly Information and Referral, Class Attendance, Nutrition Site Report and Senior Center Historical Front Desk Sign In Data
 - c. Update Regarding Change In Senior Contract Instructor Payment Process
 - d. Discuss Pending Facility Projects Update
 - e. Request Funds for Piano Repairs
 - f. Request Funds for Billiards Table Repair and Replacement
- 8. NEW BUSINESS:**
 - a. Receive Presentation from City Manager Jovan D. Grogan About San Bruno's Fiscal Needs and Challenges and About the Placement of Measure G on the Upcoming November 5, 2019 Ballot
- 9. ITEMS FROM BOARD MEMBERS:**
 - a. None
- 10. ITEMS FROM STAFF:**
 - a. Discuss and Update Regarding Limited Custodial Coverage Until October 16, 2019
 - b. Receive Presentation of Upcoming Fall Special Events

11. ADJOURNMENT

The next regular Senior Citizens Advisory Board Meeting will be held on November 19, 2019 at 9:00 a.m. at the San Bruno Senior Center.

**** POSTED PURSUANT TO LAW ****